



REFERENCE & ADULT SERVICES DIVISION
A DIVISION OF THE SUFFOLK COUNTY LIBRARY ASSOCIATION

Board Meeting Minutes
February 4, 2020
Suffolk Cooperative Library System, Bellport, New York 11719

The meeting was called to order at: 10:02 AM.

Members Present: Emily Guerrero, Rachel Cecchini, Jessica Gianetti, Rosa Todaro, Nicole Berroyer, Dave Jones, Inez Foster, Mara Zonderman, Michelle Athanas, Tim Sicurella, Laurie Aitken, Kelly Phillipone, Adriana LoDolce, Catherine Montazem, Jo-Ann Carhart, Lissetty Thomas, Alex Blend

Emily Guerrero made a motion to approve the January minutes with corrections. The motion was seconded by Alex Blend and Jessica Giannetti.

President's Report: Emily Guerrero reported that RASD committee meeting dates will be on the SCLA event calendar soon. This year's SCLA annual dinner will be October 22nd, 2020 at The Mansion at West Sayville. An SCLA open house will be on March 20th, and RASD will have a table there. Board members are welcome to come that day to help out. Advocacy day will be on February 25th.

The LILC committee met on January 21st to decide on conference programs.

LILRC reported that they've partnered with NASA to create programs about using NASA resources.

Emily also reported that the SCLA continuing education chair has been having an issue with a member concerning CEU credits. If anyone is having a similar issue, please reach out to Emily and Rachel.

Treasurer's Report: Wendy Bennett reported that the opening balance was \$4,899.19. **Total revenues** was \$409.50 from new member and continuing dues, the RASD luncheon, and RASD health concerns breakfast. **Total expenses** was \$329.03 from RASD programs, RASD postage, and trophies for the SLMA award. The **closing balance** as of February 4, 2020 was \$4,979.66.

Outstanding: (submitted to NYLA)

Total: 0

Approved Expenses: (NOT YET submitted to NYLA)

LILC 2020 Speaker for \$1,000

Total: \$1,000.

C.A.R.E: Nicole Berroyer reported the next meeting will be Thursday February 13th, 2020 for committee members only. They will be finalizing a new committee name, going over the website, and discussing possible speakers.

Electronic Resources: Dave Jones reported that he's looking into doing a privacy program with PALS in mid-April. He is also trying to contact Anthony to hold a meeting in the SCLS bus.

Health Concerns: Sal Filosa reported the committee's program for the LILC has been approved. Also, they have begun discussing options for some additional trainings for public librarians with health science librarians from Stony Brook for professional development opportunities. Any suggestions of topics are always welcome.

Historian: Robert Cognato reported all the archives are up to date.

Long Island History: Inez Foster reported the program showcase will be on April 23rd in Riverhead. She has started reaching out to programmers, and plans to get letters out by the end of February. Also, June 18 will be their trip. The location is TBA. The committee asked for \$50 for the showcase, which was approved.

Long Island Reads: Mara Zonderman reported that the book for LI Reads 2020 is "Light from Other Stars" by Erika Swyler. The event will be on April 19th, 2PM, at Plainview-Old Bethpage Public Library. The committee is looking to get a bus for those who live in Eastern Suffolk. Committee members are also doing some outreach to various libraries to see what LI Reads programming is being done.

M.O.S.A.I.C.: Amber Gagliardi and Michelle Athanas reported MOSAIC's next meeting will be Tuesday, March 17th, 9:30am Coffee & Irish Soda Bread, 10am Meeting. Samantha Pfaff, Immigrant Community Navigator from Central American Refugee Center (CARECEN) will present on the new Green Light law at the meeting. At the last meeting, Sepa Mujer's Jasmine Tobin made a 2020 US Census presentation, and touched on the green light law. Also, the New York State Office for New Americans (NY-ONA) has now opened up access to Cell-Ed, an English Language Learning program. Also, East Northport is now offering a citizenship class.

Media: Tim Sicurella reported that last week's meeting was about different types of multimedia book discussions. The committee is looking for a new head for next year.

Member-at-Large: Laurie Aitken, Kelly Fillipone, Jessica Giannetti reported on possible dates for the luncheon, and the board voted for October 8th. Laurie will look at restaurants and speakers. Jessica has chosen some giveaway options, and will email them out to be voted on.

Membership: Jessica Newmark reported we currently have 144 members. This is an increase from 138 last month. RASD should continue to see an increase as the large amount of SCLA memberships that expired at the end of December renew.

New Adults: Morgan Brett, Alex Cranshaw, and Andrew Mihopulos reported that they are looking to host speaker Joey Gelfand for the next meeting, which should be on Monday, April 20th, time and location TBD. Joey Gelfand is a Brand Director at Viola Media. Andrew has been talking to him about a presentation on content marketing and content creation. This may be paired with a Canva Crash Course workshop after the speaker. They encourage anyone who is interested to join the Slack group.

O.A.R.S.: Adriana LoDolce introduced Catherine Montazem as the new co-chair. Their first meeting will be on March 2nd, 2020.

PR & Marketing: Jo-Ann Carhart reported the last meeting was January 16th 2020. The minutes will be sent out.

Programs: Lissetty Thomas reported on the programs selected for the LILC. They were approved, and have been confirmed. The presenters have been emailed.

Ramblings: Rachel Cecchini reported that she is working on revamping the design of Ramblings, and maybe changing how often it goes out. If anyone has suggestions, let her know. There was some discussion about sending it out more often, possibly monthly, since programs are so frequently happening.

Reader's Advisory: Azuree Agnello reported the readers advisory committee met on January 30th to discuss climate fiction. The annotations will be up on the blog by the end of the month. Our next meeting is Thursday, April 30th at SCLS. Coffee/tea at 9:30 am, meeting from 10 am-12 pm. The topic is historical fiction.

Web Page: Wonda Miller reported if anyone has updates about meetings that they would like her to post to our site, please email them to her at wmiller@johnjerman.org.

New Business: There was some discussion about having another seed library roundtable this year, and whether it should be hosted by the media committee or RASD in general. Emily suggested making it one of RASD's professional development programs, and anyone who has experience or interest in seed libraries can help put it together. Tim suggested we should aim for March or April.

Old Business: For anyone who is comfortable having their email on the website, please email Wonda and give her permission to post it.

There was some discussion about the media committee, and possibly rebranding.

Five committees said they would like to do professional development programs. Emily suggested we start advertising for these as soon as possible.

The meeting was closed at 10:45 AM.

Respectfully submitted,
Rosa Todaro

2020 RASD Board Meeting Schedule

Date	Location and Time
Tuesday, January 7, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, February 4, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, March 3 , 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, April 7, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
LONG ISLAND LIBRARY CONFERENCE	Thursday, May 14, 2020- Melville Marriott
Tuesday, June 2, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
NO JULY MEETING	
Tuesday, August 4, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, September 15, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
NO OCTOBER MEETING	RASD ANNUAL LUNCHEON
Tuesday, November 3, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, December 1, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting

(Subject to change)